2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K07143 03-16-2005 90040 039 ***150.00 1. Entity Name S & W SHEET METAL, INC. Principal Place of Business Mailing Address 2820 NE 4 AVE 2820 NE 4 AVE DUUZ7412 POMPANO BEACH, FL 33064 POMPANO BEACH, FL. 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192005 4. FEI Number Applied For City & State City & State 65-0019392 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSSER, GARY E. Street Address (P.O. Box Number is Not Acceptable) 2755 SOUTH FEDERAL HWY. SUITE 13 **BOYNTON BEACH, FL 33435** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or privated name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be . 🗀 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TILE OGDEN, WILLIAM NAME MALAF Ogden, William STREET ADDRESS 241 SE 4TH STREET STREET ADDRESS ZBZO'NE 4 Avenue Pompano Beach, FL 33064 CITY-ST-ZP POMPANO BEACH, FL 33060 CITY-ST-ZIP VST TILE ☐ Delete TILE Change ☐ Addition Ogden, William 2820 NE 4 Avenue OGDEN, WILLIAM NUME NAME STREET ADDRESS 241 SE 4TH STREET STREET ADDRESS POMPANO BEACH, FL 33060 Pompano Beach CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CSTY-ST-7IP ☐ Change ☐ Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ar SIGNATURE:

FILED

Mar 16, 2005 8:00 am